

**BROOME COUNTY LEGISLATURE
SESSION AGENDA
MAY 15, 2014
5:00 P.M.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION HONOR GUARD ORGANIZED BY BRIAN J. VOJTISEK, DIRECTOR, VETERANS SERVICES AGENCY
3. PLEDGE OF ALLEGIANCE TO THE FLAG LED BY LEGISLATOR AND U.S. ARMY VETERAN DAVID M. JENSEN
4. INVOCATION OFFERED BY COUNTY CLERK AND U.S. ARMY VETERAN RICHARD R. BLYTHE
5. ANNOUNCEMENTS FROM THE CHAIR

A. Opening Remarks by Chairman Jerry F. Marinich

B. Presentation of Veterans of Distinction Certificates:

Award Recipient: Rudolph Gaspar
Nominated by Jeff Marshall, Disabled American Veterans Chapter 60
Accompanied by Legislators Garnar and Fiala

Award Recipient: Ray "Butch" Nabinger
Nominated by Joseph N. Irons, American Legion Post 1700
Accompanied by Legislator Jensen

Award Recipient: Kenneth Mix
Nominated by Robert O. Fiedler, Korean War Veterans Association
Accompanied by Legislator Pasquale

Award Recipient: John J. Knapp
Nominated by Gerald Page, American Legion Post 1390
Accompanied by Legislator Flagg

Award Recipient: Robert Gardner
Nominated by Tom Contrera, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Susan M. Jackson
Nominated by Rick Lamoreaux, VFW Post 478
Accompanied by Legislator Hutchings

Award Recipient: Frank Konopka
Nominated by Joseph N. Irons, Commander, Broome County American Legion
Accompanied by Legislator Wildoner

Award Recipient: Ralph Luciani
Nominated by Benjamin W. Margolius, Southern Tier Veterans Support Group
Accompanied by Legislator D.J. Reynolds

Award Recipient: Charles Curry
Nominated by Patrick J. Ulmen, USS VI Southern Tier NY Submarine Base
Accompanied by Legislator Jensen

Award Recipient: Arthur H. Belles
Nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by Legislator Pasquale

Award Recipient: Kenneth "Doc" Ripley, Jr.
Nominated by Robert Potter, Organization of Vietnam Veterans
Accompanied by Legislator Flagg

Award Recipient: James E. Wood
Nominated by Brian Vojtisek
Accompanied by Legislator Hutchings

Award Recipient: George "Geo" Krauss
Nominated by Frederick C. Kelley, Marine Corps League
Accompanied by Legislator Marinich.

Mr. Pasquale and Mr. D.D. Reynolds are designated with Chairman Marinich in the "Short Roll Call"

6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Debra A. Preston:

1. Approval of outside employment
2. Order of Succession
3. Appointment to STOP-DWI Advisory Board
4. Appointment to Library Board of Trustees
5. Appointment to Community Services Board

7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Jerry F. Marinich:

1. Designation for Ms. McCabe – 5/6/14
2. Designation for Mr. Jensen – Week of 5/5/14

B. William Nazario & Joseph Fraccola, Military Order of the Purple Heart

8. PUBLIC HEARING: None

9. REVIEW AND APPROVAL OF SESSION MINUTES
April 24, 2014

10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 24, 2014 through May 14, 2014

11. REPORT OF STANDING COMMITTEES

12. REPORT OF SPECIAL COMMITTEES

13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. BC CCE – Board of Directors' Meeting Minutes – 1/23/14, 2/27/14 & 3/27/14
2. Fulton County – Resolutions 127 & 141 of 2014
3. SUNY Broome – Board of Trustees' Meeting Minutes – 3/20/14
4. BCC – Proposed 2014-2015 Budget

C. NOTICES:

1. Legislature Clerk – May 2014 Committee Schedule/Agendas & Notice of Session
2. Board of Ethics – Meeting Notice – 5/13/14 at 3:00 PM

- D. REPORTS:
1. OMB – 2014 First Quarter Sales Tax Report
 2. SUNY Broome – March 2014 Above Minimum Hire Report
 3. SUNY Broome – March 2014 Budget Transfers
 4. Audit – 2013 Fourth Quarter Accounts Payable Documentation Audit Report

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION: None

B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None

15. RESOLUTIONS AND PREFERRED AGENDA (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-155	Eco. Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MOFFETT TURF EQUIPMENT INC. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2014-2018
*2-156	Eco. Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT IRRIGATION CORP. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2014-2018
*3-157	Eco. Dev., Ed. & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLARCITY CORPORATION FOR PROFESSIONAL SERVICES FOR THE OFFICE OF ENERGY DEVELOPMENT
*4-158	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
*5-159	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
6-	Health & Human Services Finance	PENDING APPROVAL PRIOR TO SESSION

*7-160	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE SNAP NUTRITION EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2013-2014
*8-161	Pub. Safety & Emer. Ser. Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
*9-162	Pub. Safety & Emer. Ser. Eco. Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS MEMORIAL ARENA FOR THE STOP-DWI HOLIDAY CLASSIC BASKETBALL TOURNAMENT FOR 2011-2015
*10-163	Pub. Safety & Emer. Ser. Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
*11-164	Public Works & Trans. Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE CONTINUATION OF A PILOT TREATABILITY STUDY FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2014-2016
*12-165	Public Works & Trans. Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014
*13-166	Public Works & Trans. Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 1) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

*14-167	Public Works & Trans. Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR A PROFESSIONAL SERVICES FEE PROPOSAL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF ENGINEERING FOR 2012-2015	*24-177	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE
*15-168	Public Works & Trans. Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016	*25-178	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON
*16-169	Public Works & Trans. Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR AIRPORT ADVERTISING CONSESSION FOR THE DEPARTMENT OF AVIATION FOR 2014-2016	26-179	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2014-2016
*17-170	Public Works & Trans.	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2013	27-180	Finance Pub. Works & Trans. Pub. Safety & Emer. Ser.	RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM
*18-171	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES & DAUGHTER FOR THE LEASE OF EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2018	28-181	County Administration	RESOLUTION DESIGNATING BROOME COUNTY AS A PURPLE HEART COUNTY
*19-172	County Administration Health & Human Services	RESOLUTION OPPOSING THE CLOSURE OF THE BROOME DEVELOPMENTAL CENTER AND URGING THE ADOPTION OF SENATE BILL S-5986B (LIBOUS) AND ASSEMBLY BILL A-8294B (LUPARDO) A/K/A THE "FREEZE UNSAFE CLOSURES NOW ACT"	*29-182	Pub. Safety & Emer. Ser.	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD
20-173	Finance Public Works & Trans.	RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM	*30-183	Eco. Dev., Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES
21-174	Finance Public Works & Trans.	RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM	*31-184	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*22-175	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK	*32-185	Pub. Works & Trans. Finance	RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2014 GREATER BINGHAMTON AIR SHOW
23-176	Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH HAWK'S HAVEN INCORPORATED AND RELIABLE HOUSE SERVICES FOR PROPERTY SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICE FOR 2014-2015	*33-186	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
B. <u>PENDING APPROVAL BY APPROPRIATE COMMITTEE:</u>					
<u>INTRO/ PERM</u>		<u>COMMITTEE</u>		<u>TITLE</u>	
6-187	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMEN'S OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015			

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. THE HONOR GUARD WILL ADVANCE AND RETIRE THE COLORS
19. ADJOURNMENT